

# Meeting Agenda January 20, 2005

## Town of Los Altos Hills City Council Regular Meeting

Thursday, January 20, 2005 6:00 P.M.

Bullis School Multi-Purpose Room, 25890 Fremont Road

**PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.**

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. APPOINTMENTS AND PRESENTATIONS
  - 2.1 Relay for Life Proclamation and Request for Support-Ken Clifford
  - 2.2 Certificate of Appreciation – Jean Mordo, Planning Commission
  - 2.3 Certificate of Appreciation Craig Jones – Finance and Investment Committee
  - 2.4 Certificate of Appreciation-Richard Cassam, Pathways Committee
  - 2.5 Certificate of Appreciation-Kelly Porter
  - 2.6 Certificate of Commendation-University of California Berkeley Golden Bears and Wide Receiver Chase Lyman, Los Altos Hills
3. PLANNING COMMISSION REPORT
4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

  - 4.1 Approval of Minutes: Regular City Council Meeting January 6, 2005
  - 4.2 Review of Disbursements: 12/20/2004 – 1/12/2005 \$0

- 4.3 Approval of Certificate of Correction, Tract No. 1286 Lands of Garverick; 14460 Miranda Court
- 4.4 Acceptance of Grant of Conservation Easement; Lands of Crozier Hogle; 2000 Page Mill Road – Resolution # \_\_\_\_\_
- 4.5 Approval of Amendments to Personnel Policy Manual and Employee Benefit Plan – Resolution # \_\_\_\_\_
- 4.6 Resolution Approving Additional Architectural Services Associated with Construction of New Town Hall – Resolution # \_\_\_\_\_
- 4.7 Resolution Authorizing Extra Work at new Town Hall to Extend Gas Line to Service Water District Building – Resolution # \_\_\_\_\_
- 4.8 Resolution Authorizing Approval of Professional Services Agreement for Audio Visual Consulting Associated with the New Town Hall – Resolution # \_\_\_\_\_
- 4.9 Resolution Authorizing Change Orders for the New Town Hall – Resolution # \_\_\_\_\_
- 4.10 Resolution Approving Contract for Gas and Electric Line Extensions to New Town Hall - Resolution # \_\_\_\_\_

## 5. UNFINISHED BUSINESS

- 5.1 Town Goals
  - 5.1.1 Complete Town Hall On Time and On Budget
    - 5.1.1a TBI Update
  - 5.1.2 Identify and Fund Underground Project
  - 5.1.3 Complete Master Pathway Map
- 5.2 Discussion of Refuse Vehicle Fuel and Emission Reduction-John Zirelli, General Manager, Los Altos Garbage Company
- 5.3 Discussion of Revitalization of Soccer Playing Fields at the Bullis-Purissima School Site (continued from 1/6/05)
- 5.4 Green Initiative Strategic Goals for the Town – Mayor Pro Tem Kerr and Councilmember Jones
- 5.5 Consideration of Environmental Initiatives Committee

6. NEW BUSINESS

6.1 Presentation of Comprehensive Annual Financial Report for Year Ended June 30, 2004

7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

8. STAFF REPORTS

8.1 City Manager

8.2 City Attorney

8.3 City Clerk

8.3.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

12. CLOSED SESSION

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION: Government Code Section 54956.9(a): Campbell and Ligeti v. Town of Los Altos Hills

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Government Code Section 54956.9(a): Town of Los Altos Hills v. Los Altos School District

13. ADJOURNMENT

### ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall and at the Los Altos Main Library 72 hours in advance of the meeting. Dial-Agenda, a recorded listing of key agenda items, is available 72 hours in advance by calling 941-7222, extension 300. Two complete packets of information are available for inspection during the meeting at the table to the back of the Multi-Purpose Room . A complete agenda can also be found on the WebPage: <http://www.losaltoshills.ca.gov>.

The Council may take action on any agendized matter in any manner deemed appropriate by the Council.